

WPCA

Chairman Dale Aldieri
Vice Chairman Scott Bishel
Councilmatic Representative Philip J. Pessina
Councilmatic Representative Eugene Nocera
Commissioner John Giuliano
Commissioner Jack Pieper
Commissioner Emanuel DiMauro

WPCA

Director Guy Russo
Deputy Director Robert Young
Chief Engineer Joseph Fazzino
Accts. Supervisor Jerome Bruton

AGENDA
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING

January 7, 2016 @ 7:00 p.m.
82 Berlin Street, Middletown, CT
(Building is wheelchair accessible)

Special Note:

*If you require a special accommodation for our meeting,
please contact Laura Runte, Acting ADA Coordinator, at (860) 638-4542*

I. Open Meeting

1. Public Hearing

II. Reports, Minutes and Correspondence

1. Minutes of Regular Meeting of December 3, 2015 (to be distributed)

III. Transfers/Fund Updates

1. Monthly Fund Balance Report-December (enclosed)

IV. Old Business

1. Durham Water - Update
2. Mattabassett - Update
3. Kleen Energy - Update
4. Middle Street Extension with Town of Berlin - Update
5. Land Swap – Eversource - Update

V. New Business

1. Dam Studies for Higby, Adder & Laurel Brook Dams (e-mail enclosed)
2. South Main Street Pump Station- (resolution enclosed)
3. 371 South Main Street-Good Will Adjustment (to be distributed)

VI. Staff Reports

VII. Adjournment

